

NOTICE OF REGULAR MEETING CITY COUNCIL

DATE	TIME	PLACE
August 18, 2015	Immediately following Municipal Authority Meeting	Council Chambers

AGENDA

1. Call to Order.
2. Roll Call.
3. Comments from the audience.
4. Consider the Consent Agenda listed below and vote to approve the minutes, or approve with any changes as noted.

All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.

- a. Approve minutes for the Altus City Council Meeting on August 4, 2015.
- b. Receive and acknowledge receipt of claims list.
- c. Acknowledge monthly reports and minutes as follows:

FLEET MAINTENANCE FUEL REPORT - A
SOUTHERN PRAIRIE LIBRARY SYSTEM - B

5. Consider, discuss and vote to waive the cost of electricity for the Hispanic Heritage Committee's Celebration Festival, dependent on approval from the Jackson County Commissioners, for a cost that should not be more than \$100.00, or take any other appropriate action.
6. Consider, discuss and vote to remove the Order of Demolition and Notice of Dilapidation and Lien filed on July 8, 2015 against J. Wes Properties, property owner of 801 North Willard, DBC 15-14, and/or take any other appropriate action. [Property owner appeals DBC Order to City Council].

7. Consider, discuss and vote to remove the Order of Demolition and Notice of Dilapidation and Lien filed on April 20, 2015 against the property owner of 208 South Lee Street, DBC-10-10, and/or take any other appropriate action. [Property owner appeals DBC Order to City Council.
8. Consider, discuss and vote to approve an Agreement between the City of Altus and George Nassaney, Nassaney Land Company, LLC, developer, to allow access into a proposed addition on a right-of-way on City property located on the southeast corner of proposed addition; for the development of a Planned District Housing Addition with single-family housing units. The new roadway will connect with the existing Cleveland Street in University Heights Addition, or take any other appropriate action.
9. Consider, discuss Altus CMO Plan from OMRF and vote to approve the following, or take any other appropriate action:
 - 1) OMRF Ordinance No. 2015-_____ adopting a Revised and Restated Employee Retirement System, amending the Defined Contribution (DC) Plan for the position of Assistant City Manager for the City of Altus, Oklahoma, with a Joinder Agreement attached as Exhibit "A" and the Amended and Restated Defined Contribution Plan attached as Exhibit "B", with the effective date of October 1, 2015; and (Continued)
 - 2) CITY Ordinance No. 2015-_____ amending Section 22-7 of the Altus Code by adding subsection (a)(11) to add Amendment No 11 to the Defined Contribution (DC) Plan with the OMRF, for the position of Assistant City Manager for the City of Altus, Oklahoma, adding IRS required changes and adding changes necessary to allow for a daily record keeping platform with a Joinder Agreement attached as Exhibit "A" and the Amended and Restated Defined Contribution Plan, attached as Exhibit "B" to the OMRF Ordinance No. 2015-_____, as passed and approved on August 18, 2015, to be effective October 1, 2015.
10. Consider, discuss Altus CMO Plan from OMRF and vote to approve the following, or take any other appropriate action:
 - 1) OMRF Ordinance No. 2015-_____ adopting a Revised and Restated Employee Retirement System, amending the Defined Contribution (DC) Plan for the position of City Manager for the City of Altus, Oklahoma, with a Joinder Agreement attached as Exhibit "A" and the Amended and Restated Defined Contribution Plan attached as Exhibit "B", with the effective date of October 1, 2015; and
(Continued)

10. (Continued)

- 2) CITY Ordinance No. 2015-_____ amending Section 22-7 of the Altus Code by adding subsection (a)(12) to add Amendment No. 12 to the Defined Contribution (DC) Plan with the OMRF, for the position of City Manager for the City of Altus, Oklahoma, adding IRS required changes and adding changes necessary to allow for a daily record keeping platform, with a Joinder Agreement attached as Exhibit "A" and the Amended and Restated Defined Contribution Plan, attached as Exhibit "B" to the OMRF Ordinance No. 2015-_____, as passed and approved on August 18, 2015, to be effective October 1, 2015.
11. Consider, discuss Altus DC Plan from OMRF and vote to approve the following, or take any other appropriate action:
 - 1) OMRF Ordinance No. 2015-_____ adopting a Revised and Restated Employee Retirement System, amending the Defined Contribution (DC) Plan for the position of Eligible Employees of the City of Altus, Oklahoma, with a Joinder Agreement attached as Exhibit "A" and the Amended and Restated Defined Contribution Plan attached as Exhibit "B", with the effective date of October 1, 2015; and
 - 2) CITY Ordinance No. 2015-_____ amending Section 22-7 of the Altus Code by adding subsection (a)(13) to add Amendment No. 13 to the Defined Contribution (DC) Plan with the OMRF, for the Eligible Employees of the City of Altus, Oklahoma, adding IRS required changes and adding changes necessary to allow for a daily record keeping platform, with a Joinder Agreement attached as Exhibit "A" and the Amended restated Defined Contribution Plan, attached as Exhibit "B" to the OMRF Ordinance No. 2015-_____, as passed and approved on August 18, 2015, to be effective October 1, 2015.
 12. Consider, discuss and vote to approve Resolution No. 2015-_____ casting one vote, to fill the Trustee position on the Oklahoma Municipal Retirement Fund Board of Trustees, or take any other appropriate action.
 13. Vote to go into executive session and record and vote accordingly.

EXECUTIVE SESSION ITEM(S):

14. Consideration and possible action regarding the holding of an executive session regarding confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest, as authorized in Section 307(4) of Title 25 O.S.A.
15. Consider and possible vote to go into executive session to discuss the purchase or appraisal of real property and in open session vote to take any appropriate action, as authorized in Section 307(3) of Title 25 O.S.A.
16. Consider, discuss and vote to pay or deny a 2013 Tort Claim filed by Daniel Scott for legal fees acquired in 2012 for the amount of \$15,000.00. This Tort Claim was not presented to City Council in 2013 when all other tort claims at that time were.
17. Consider any motions and votes relating to the executive session item(s).
18. Review, discuss, and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
19. Mayor's appointments:
Merit System Board Terms of Office:
 1. Rodger Kerr - Term beginning July 1, 2015 ending July 1, 2016;
 2. Richard Pope - Term beginning July 1, 2015 ending July 1, 2018;
 3. Lisa Greenlee - Term beginning July 1, 2015 ending July 1, 2020.
20. City Manager's comments and reports (discussion only).
21. Mayor's comments and reports.
22. City Council member's comments and reports.
23. Adjourn.

Next Resolution No. 2015 -35

Next Ordinance No. 2015 -13

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs

There will be a social hour after the Council meeting at various locations in Altus. No City business will be conducted, this is a social gathering only. No vote or action will be taken at this gathering.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed _____
Clerk/Deputy Clerk